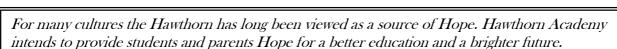


Location: 9062 S. 2200 W.

West Jordan, UT 84088



## **AGENDA**

#### 9:00 AM - Call to Order and Welcome by Jamie Johnson

## 9:05 AM - CONSENT ITEMS

- Approve Minutes from October 21, 2009
- ❖ Approve Closed Session Affidavit from October 21, 2009
- ◆ Approve Tack Board Installation Invoice Totaling \$6,030.00 Debbie Swensen (2 minutes)

# **9:10 AM - REPORTS**

- Principal (15 minutes)
  - Registration and Enrollment of Students Update
  - H1N1 Update
  - Introduction of 1<sup>st</sup> Grade Future Report Card
  - Calendar change
  - > Title 1 School Plan LEA Involvement Policy
  - > Student Recognition
- Board (10 minutes)
  - Facilities / Building Update Greta Betts
  - Budget Update and Discussion Diana Jensen
- PTO Report Jessica Barnes (5 minutes)
  - Update on PTO Activities

# 10:00 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)

- Review and Vote on Utah Consolidated Application (UCA) Debbie Swensen (7 minutes)
- ❖ Review and Vote on Land Trust Committee Debbie Swensen (5 minutes)
- ❖ Review and Vote on Parent Compact for Title 1 Debbie Swensen (5 minutes)
- Vote to Approve Schedule Change Debbie Swensen (2 minutes)

## 10:20 AM - OTHER BUSINESS (For Discussion Only)

- Discussion of Adding New Board Members Jamie Johnson? (5 minutes)
- Discussion on Accreditation Debbie Swensen (5 minutes)
- Calendaring (3 minutes)
  - Next Board Meeting
  - Next Retreat / Training
  - Other Upcoming Meetings?

# 10:40 AM - PUBLIC COMMENTS (Public comments will be limited to 3 minutes each.)

**10:45 AM – ADJOURN** 

